



## Legislation Details (With Text)

**File #:** 22-1849      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 9/29/2022      **In control:** Board of Supervisors

**On agenda:** 10/18/2022      **Final action:** 10/18/2022

**Title:** Supervisor Novasel and Clerk of the Board recommending the Board make the following appointment to the Meyers Advisory Council:  
Appoint Adam Henriques to a four-year term ending October 18, 2026.

FUNDING: N/A

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Notice of Vacancy Meyers Advisory Council 5-10-2022, 2. B - Application Adam Henriques

Date	Ver.	Action By	Action	Result
10/18/2022	1	Board of Supervisors	Approved	Pass

Supervisor Novasel and Clerk of the Board recommending the Board make the following appointment to the Meyers Advisory Council:  
Appoint Adam Henriques to a four-year term ending October 18, 2026.

**FUNDING:** N/A

**DISCUSSION / BACKGROUND**

A Notice of Vacancy was posted on originally posted on May 10, 2022. An application received was from Adam Henriques, which was reviewed by staff and Supervisor Novasel. Supervisor Novasel has requested that the Board move forward with this appointment.

**ALTERNATIVES**

The Board may choose to take no action or direct staff to consider other options as presented by the Board.

**PRIOR BOARD ACTION**

March 20, 2018 - File 18-0376 Item 39 - Meyers Area Plan adopted.  
 August 28, 2018 - File 18-0986 Item 30 - Resolution 150-2018 adopted, establishing the Meyers Advisory Council.  
 December 18, 2018 File 18-1890 Item 30 - Inaugural appointments.

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Tahoe Planning & Stormwater Division

**FINANCIAL IMPACT**

N/A

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

Update Committees/Commissions database.

**STRATEGIC PLAN COMPONENT**

Good Governance Objective 2.3 Best Practices for Boards, committees, and commissions

**CONTACT**

Supervisor Novasel

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